



COMPLIANCE COMPONENT

Last updated: 8-24-05

DEFINITION												
Name	Federal Employer Identification Number											
Description	An Employer Identification Number (EIN) is a nine-digit number that the Internal Revenue Service (IRS) assigns. The IRS uses the number to identify taxpayers that are required to file various business tax returns. EINs are used by employers, sole proprietors, corporations, partnerships, nonprofit associations, trusts, estates of decedents, government agencies, and certain individuals.											
Rationale	An Employer Identification Number provides a means for identifying business organizations which do not operate under a Social Security Number. Business organizations can exist under multiple business names but regardless of the name used, the EIN provides a unique identifier which can be used to identify these businesses.											
Benefits	<ul style="list-style-type: none">Provides a unique identifier for an organization which does not operate under a Social Security Number.Eliminates the ambiguity which is prevalent when Business names are used for identification and record keeping purposes.											
ASSOCIATED ARCHITECTURE LEVELS												
Specify the Domain Name	Information											
Specify the Discipline Name	Data Management											
Specify the Technology Area Name	Enterprise Data Elements											
Specify the Product Component Name												
COMPLIANCE COMPONENT TYPE												
Document the Compliance Component Type	Standard											
Component Sub-type												
COMPLIANCE DETAIL												
State the Guideline, Standard or Legislation	State agencies shall use the following data element description											
	<table><tr><td>Data Element Name</td><td>Data Type</td><td>Width</td><td>Description</td></tr><tr><td>FedEmployerIdNumber</td><td>INT</td><td>*</td><td>Federal Employer Identification Number</td></tr></table>				Data Element Name	Data Type	Width	Description	FedEmployerIdNumber	INT	*	Federal Employer Identification Number
	Data Element Name	Data Type	Width	Description								
	FedEmployerIdNumber	INT	*	Federal Employer Identification Number								
	An Employer Identification Number (EIN) is a nine-digit number that the Internal Revenue Service (IRS) assigns in the format: XX-XXXXXXX.											
Note: It is against the law to use an EIN for anything other than business use. An EIN cannot be used as a Social Security Number												
Employer Identification Numbers are required for any business entity when: <ul style="list-style-type: none">They have employeesThey operate a business as a corporation or partnershipThey file a tax return for Employment, Excise, or Alcohol, Tobacco and												

	Firearms <ul style="list-style-type: none"> • They withhold taxes on income, other than wages, paid to a non-resident alien • They have a Keough plan • They are involved with any of the following types of organizations: <ul style="list-style-type: none"> ○ Trust, except certain grantor-owned revocable trusts and IRAs ○ Estates ○ Real estate mortgage investment conduits ○ Non-profit organizations ○ Farmers' cooperatives ○ Plan Administrators 		
Document Source Reference #	www.irs.gov/business		
Compliance Sources			
Name	Internal Revenue Service	Website	www.irs.gov/business
Contact Information			
Name		Website	
Contact Information			
KEYWORDS			
List Keywords	Employer Identification Number, EIN, Sole Proprietor, Corporation, Partnership, Estate, Trust		
COMPONENT CLASSIFICATION			
Provide the Classification	<input type="checkbox"/> Emerging <input checked="" type="checkbox"/> Current <input type="checkbox"/> Twilight <input type="checkbox"/> Sunset		
Sunset Date			
COMPONENT SUB-CLASSIFICATION			
Sub-Classification	Date	Additional Sub-Classification Information	
<input type="checkbox"/> Technology Watch			
<input type="checkbox"/> Variance			
<input type="checkbox"/> Conditional Use			
Rationale for Component Classification			
Document the Rationale for Component Classification			
Migration Strategy			
Document the Migration Strategy	The Federal Employer Identification Number component will standardize the manner in which the Employer Identification Number is captured and stored in the database. This allows for fluent and accurate interchange of common data elements between state agencies.		
Impact Position Statement			
Document the Position Statement on Impact	Missouri State Interagency Migration Strategy Agencies shall adhere to this standard when sharing common data elements.		
	Inter-governmental Migration Strategy Agencies creating new applications should attempt to adhere to the data elements standards when defining the data definitions.		

CURRENT STATUS				
Provide the Current Status	<input type="checkbox"/> In Development	<input type="checkbox"/> Under Review	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Rejected
AUDIT TRAIL				
Creation Date	7/8/2005	Date Approved / Rejected	10/11/05	
Reason for Rejection				
Last Date Reviewed		Last Date Updated		
Reason for Update				